**Nora Springs Park & Recreation Board Meeting Agenda**

**Monday, January 10th, 2022 at 7:00 PM at City Hall, Community Room**

1. **Welcome**
2. **Additions to Meeting Agenda**
3. **Approval of Minutes**
4. **New Business**
5. **Review and recommend payment of bills for December**

 **- A-1 Portables**

 **- Alliant Energy**

 **- Casey’s (Mower Fuel)**

 **- Heartland**

 **- Michelle Moen**

 **- Ramon Services**

 **- WHKS**

1. **Review and recommend payment of bills for January**

 **- Alliant Energy**

 **- Brallier Tooling & MFG**

1. **Work Orders**
2. **Review and Recommend for Approval the FINAL Plans, Specifications, Construction Cost Estimate, & Proposed Project Schedule for the Old Mill Pond Park Improvements #4 project.**
3. **Recommendation to Set Bid Letting & Public Hearing Date for the Old Mill Pond Park Improvements #4 project for February 8th 2022; per the Proposed Project Schedule.**
4. **Presentation from Clifford Torres/Tanner Snow re: disc golf course design**
5. **Discuss spring/summer project ideas and assign research for cost estimates**

 **- Sharrows on 6th St NE**

 **- Concert/Food truck event**

 **- Lookout Point tree trimming/planting**

 **- Ice Rink**

 **- Disc Golf**

1. **Transfer of funds from Project #115-3b – Trail Feasibility Site #4 to Project #156 – Old Mill Pond Park Lot Construction**
2. **Transfer of funds from Project #147 – Aquatic Center Storage Shed to Project #156 – Old Mill Pond Parking Lot Construction**
3. **Transfer of funds from Project #146 – Free Little Libraries to Project #156 – Old Mill Pond Parking Lot Construction**
4. **Transfer of funds from Project #115-4 – Trail Site #4 to Project #156 – Old Mill Pond**

**Parking Lot Construction**

V.  **Old Business**

 **1) Project updates and progress reports**

VI. **Adjourn**